In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

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What this form is NOT for What this form is for You may use this form to change You cannot use this form to the registered office addres Limited Liability Partnership do this, please use form LL Change of registered office a company's registered office address. a limited liability partnership 11/02/2017 COMPANIES HOUSE Company details Filling in this form Company number 0 9 8 0 4 Please complete in typescript or in bold black capitals. Company name in full TREECO TIMBER FRAMING LIMITED All fields are mandatory unless specified or indicated by New registered office address The change in registered office address does not take effect until the Registrar Change of registered office For England and Wales companies, has registered this notice. the address provided can either be in England or Wales. A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Building name/number SAXON HOUSE or Northern Ireland, the address provided must be in Scotland or Street SAXON WAY Northern Ireland respectively. Post town **CHELTENHAM** County/Region Postcode G 5 2 Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details of which organ of the SE the person X signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.